

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
v.
JOSEPH LENTINE
Defendant.

Case No. 1:21-mj-00633

CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman

Courtroom Deputy: **Kevin Moser**Court Reporter: CourtSmart (Session ID # 1761)

Date/Time: 9/10/21 @ 1:30 pm

United States Attorney: Ebunoluwa Taiwo

Defendant Attorney: Brandon Moermond (CJA)

Interpreter: N/A

☐ By telephone ☒ By videoconferencing ☒ Defendant does not consent to proceed

Initial Appearance: ☒ Complaint; ☐ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings

☒ Counsel present ☐ Superseding Indictment ☐ Pretrial Release Violation

☒ Defendant informed of charges and potential penalties ☐ Defendant informed of nature of supervised release violation(s)

☒ Defendant informed of his / her rights ☒ Defendant provided copy of charging document ☐ copy provided to counsel (if sealed)

☐ Government moves for defendant to be detained pending detention hearing

☒ Financial affidavit presented to the Court/Defendant ☐ Defendant informed of right to consulate notification (if applicable)

☒ Counsel appointed (☐ FPD ☒ CJA) ☐ Charging document unsealed upon oral motion of the United States

☒ Government informed of requirements of Fed. R. Crim. P. 5(f) ☐ Defendant did not contest detention at this time

Detention: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

☐ Plaintiff Witness ☐ Detention is moot-active parole/probation detainer

☐ Defendant Witness ☐ Detention is moot - serving state sentence

☒ OR ☐ Secured with ☐ Electronic Monitor ☐ Other ☐ Home Incarceration ☐ Curfew

☐ Location Monitoring ☐ GPS ☐ RF ☐ Stand Alone

Special Conditions of Release: ☒ Pretrial/Probation Supervision ☒ Drug testing & Treatment ☐ maintain employment & verify

☒ refrain from all/excessive alcohol ☒ narcotic drugs unless prescribed ☐ use/possession of firearms ☐ Travel Restricted to

☒ no contact with any potential victim or witness, to include co-defendants ☐ resolve all outstanding warrants ☐ Surrender Passport

(EXCEPT FOR ANGELSTRUNK, FOR EMPLOYMENT ONLY) ☒ Do not obtain passport ☒ Mental Health Eval/Treatment

Pretrial Bond Violation Hearing: COMPLY WITH STATE COURT SUPERVISION CONDITIONS (BUTLER CTY)
☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified: **AND PERMIT SHARING OF INFORMATION BETWEEN FEDERAL PRETRIAL SVCS AND BUTLER CTY PROBATION**

Preliminary Exam Hearing set 10/1/21 @ 1:30 PM BEFORE MT LETKOVITZ
Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on ☐ Indictment ☐ Superseding Indictment ☐ Second Superseding Indictment

Defendant waives reading ☐

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ PSI ordered

☐ Sentencing set for _____

☐ Case to proceed before

Removal Hearing (Rule 5c or Rule 32.1):
☐ Defendant waives Identity Hearing

☐ Defendant waives Detention Hearing in this district

☐ Defendant waives Preliminary Hearing in this district

☐ Commitment to Another District Ordered

☐ Removed to _____

☐ Probable Cause Found

☐ Defendant to voluntarily report to charging district no later than

Remarks: _____